

MINUTES OF THE SPECIAL MEETING OF THE
MAYOR AND COUNCIL OF THE CITY OF WARDEN
HELD IN COUNCIL CHAMBERS

December 23, 2014

Mayor Massa called to order the Special council meeting at 5:00 PM.

Pledge of Allegiance

Roll Call: C/Harper, Haworth, Barr and Leavitt present.

Staff: K. Shuler

Guests: None

Adoption of Agenda: Barr/Leavitt. All in favor

Consent Agenda: Motion Leavitt . Second Barr. All in favor.

Payroll: 28291 through 28300, \$55,775.20

Business: Procurement of Equipment for Well No. 5 and Well No. 8.

Motion Leavitt, Second Barr to award the contract to Pumptech, Inc.

Checks for Cancellation: The following vouchers are approved for cancellation.

Voucher numbers 28301 through 28309 in the amount of \$4,858.69 Motion Leavitt .

Second Barr. All in favor.

Meeting Adjourned 5:05 PM.

Mayor

ATTEST:

Clerk-Treasurer